



**CONNECT COUNTY**  
Holdings Berhad

## **CONNECTCOUNTY HOLDINGS BERHAD**

(Company No.: 618933-D)

(Incorporated in Malaysia)

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM” or “Meeting”) of ConnectCounty Holdings Berhad (“**Connect**” or “**Company**”) will be held at Function Room 1, Level 2, Hotel Sri Petaling, 30 Jalan Radin Anum, Bandar Baru Sri Petaling, 57000 Kuala Lumpur, Wilayah Persekutuan on **Wednesday, 27 June 2018, at 11:00 a.m.**, or immediately following the conclusion or adjournment (as the case may be) of the Fifteenth Annual General Meeting of the Company to be held at the same venue and on the same day at 10:00 a.m., whichever is later, or any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following ordinary resolution:-

#### **ORDINARY RESOLUTION 1**

#### **PROPOSED DIVERSIFICATION OF THE EXISTING BUSINESS OF CONNECT AND ITS SUBSIDIARIES TO INCLUDE THE BUSINESS OF CYBER SECURITY (“PROPOSED DIVERSIFICATION”)**

“**THAT** subject to the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad and approvals of all relevant authorities/parties (if required) being obtained, approval be and is hereby given to the Company to diversify its existing business to include the business of cyber security;

**AND THAT**, the Directors be and are hereby authorised to do all acts and things as they may consider necessary or expedient in the best interest of the Company with full powers to assent to any condition, modification, variation and/or amendment as may be required, or imposed by the relevant authorities, and to take all steps and to execute all such documents as may be required to implement, finalise and give full effect to the Proposed Diversification.”

By Order of the Board,

**CONNECTCOUNTY HOLDINGS BERHAD**

**CHUA SIEW CHUAN (MAICSA 0777689)**

**CHENG CHIA PING (MAICSA 1032514)**

Company Secretaries

12 June 2018

#### **Notes:-**

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 June 2018 (General Meeting Record of Depositors) shall be eligible to attend the Meeting.
2. A member entitled to attend and vote at the Meeting is entitled to appoint more than one (1) proxy to attend and vote in his stead (subject always to a maximum of two (2) proxies at each meeting). Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
3. A proxy may but does not need to be a member of the Company. Notwithstanding this, a member entitled to attend and vote at the Meeting is entitled to appoint any person as his proxy to attend and vote instead of the member at the Meeting. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.
5. Where a member is an authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
6. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“**omnibus account**”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
7. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, shall be deposited at the Company’s Registered Office located at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, not less than 48 hours before the time for holding the Meeting or at any adjournment thereof.